



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

MINUTES

HUNTINGTON BEACH ALLIED ARTS BOARD

Wednesday, December 5, 2012

6:00 p.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

CALL TO ORDER:

K. Rudin called the meeting to order at 6:07 pm at which time a quorum was met.

ROLLCALL:

Hamil, LoSchiavo, Rudin, M. Rudin, Skerik, Stip

MEMBERS ABSENT:

Eng, Hartman

COUNCIL LIAISON PRESENT:

None

STAFF PRESENT:

Gomez, Hoffman

PRESENTATIONS/INTROUCTIONS:

None

MINUTES:

Hamil motioned to accept the minutes from October 2, 2012 with the exception that a member was listed as both absent and present. Minutes should be corrected to show K. Rudin as absent. Motion was seconded by M. Rudin. Motion to approve the subcommittee meeting minutes for November 6, 2012 was made by Hamil and seconded by M. Rudin. Both motions were approved by the board.

ORAL COMMUNICATIONS:

1. The Board congratulated the Rudins on the birth of their son.
2. Skerik thanked the Board for their get well card. He's feeling much better.
3. State of the Art Center: Laudenback said that the budget is balanced for this fiscal year and it looks good for the Art Center at this time. Budget review for 2013-2014 begins in April.

ADMINISTRATIVE ITEMS

1. Annual Meeting Dates: The board will continue to meet at 6:00 pm every other month with special and project driven meetings held as needed. The Board should calendar the following dates: February 5, April 2, June 4, August 6, October 1, and December 3.
2. Meeting Attendance: K. Rudin read:
City Code – Operating Policy for Boards and Commissions: Chapter 2.101.0300 Composition: Regular attendance at meetings is required of all members to enable the Board to discharge its duties. A member absent from three (3) meetings in a fiscal year shall be deemed to have resigned from the Board, and immediate notification shall be given to the Mayor and the City Council of such vacancy. Under extreme situations, the Board may consider a request for reconsideration.

A discussion ensued regarding fiscal year versus term year. The Board asked Gomez to begin keeping an attendance chart beginning with the February 5, 2013 meeting.

3. Election of interim Chair and Vice Chair until annual elections are held in June 2013: Stip moved for K. Rudin to be elected as Interim Chair and Hamil seconded the motion. K. Rudin nominated Hamil as Vice Chair and M. Rudin seconded the motion. The Board voted unanimously to accept the motions.

CURRENT ITEMS:

1. Allied Arts Awards Overview:

The Board discussed how much they enjoyed the event. Thank you to Hamil and LoSchiavo for acting as the awards committee. Gomez will send invoices to those who have not submitted their program ad payments.

NEW BUSINESS:

None

CULTURAL SERVICES UPDATE:

1. **Art Center:** Kate Hoffman, Director
 - The current show, *the Cylinder, the Sphere, the Cone*, ends on December 15.
 - The Art Center will host the Artwalk's crafts fair with 40 vendors on December 19.
2. **Art Walk:** Kate Hoffman, Committee Member
 - The Artwalk is being revamped to include the Strand for January – March.
3. **HBAC Foundation:** Elise Hartman, HBACF Secretary
 - No report at this time. Hartman is absent.

ITEMS TO BE AGENDIZED:

1. Discuss building relationships with arts organizations within Huntington Beach
2. Public Art Project.

ITEMS DISTRIBUTED TO THE BOARD

1. None

NEXT MEETING

The next regular business meeting will be Tuesday, February 3, 2013 at 6:00 p.m. at the Art Center, located at 538 Main Street, Huntington Beach.

ADJOURNMENT

K. Rudin motioned for adjournment. The motion was seconded by M. Rudin and the meeting was adjourned at 6:33 pm.

Respectfully submitted,

Charlene Gomez, Recording Secretary